2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49977

FILED Apr 29, 2005 Secretary of State

Entity Name: TALLAHASSEE TENNIS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 38415

TALLAHASSEE, FL 32315 US

Current Mailing Address: New Mailing Address:

P.O. BOX 38415

TALLAHASSEE, FL 32315 US

FEI Number: 59-3139981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FARRIS, MARGARET R
3075 LONGFORD DRIVE
TALLAHASSEE, FL 32309 US
FARRIS, MARGARET R
3705 LONGFORD DRIVE
TALLAHASSEE, FL 32309 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 04/29/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: TD () Delete Title: TD (X) Change () Addition

 Name:
 MARSTON, TIM
 Name:
 DURHAM, JESSE

 Address:
 2062 W. FOREST DR.
 Address:
 629 FOREST LAIR

 City-St-Zip:
 TALLAHASSEE, FL 32303
 City-St-Zip:
 TALLAHASSEE, FL 32312

Title: PPD () Delete Title: PPD (X) Change () Addition

 Name:
 MAYEWSKI, ROB
 Name:
 DAVIS, ANNE

 Address:
 4181 KIMBERLY ROAD
 Address:
 4004 BOBBIN BROOK

 City-St-Zip:
 TALLAHASSSEE, FL 32302
 City-St-Zip:
 TALLAHASSSEE, FL 32312

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 DAVIS, ANNE
 Name:
 TARTAGLIA, MIKE

 Address:
 4004 BOBBIN BROOK CIR
 Address:
 5206 RIVIERA DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32312
 City-St-Zip:
 TALLAHASSEE, FL 32308

Title: D () Delete Title: D (X) Change () Addition

Name: WITHERS, BARBARA S Name: DADISMAN, CARROL Address: 3838 KILLEARN CT Address: 1235 LIVE OAK PLANTATION RD.

City-St-Zip: TALLAHASSEE, FL 32309 City-St-Zip: TALLAHASSEE, FL 32312

Title: SD () Delete Title: SD (X) Change () Addition Name: WITTENBERG, NANCY Name: WELLS, LYNN

Address: 4042 SAWGRASS CIR Address: 2605 NANTUCKET LN.
City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: TALLAHASSEE, FL 32309

Title: VPD () Delete Title: VPD (X) Change () Addition

 Name:
 TARTAGLIA, MIKE
 Name:
 DAMRON, KIM

 Address:
 5206 RIVIERA DR
 Address:
 1624 NORWOOD LANE

 City-St-Zip:
 TALLAHASSEE, FL 32308
 City-St-Zip:
 TALLAHASSEE, FL 32312

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARGARET R. FARRIS ED 04/29/2005